APPENDIX II(a).

UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NEW YORK

Golden Bay Enterprises,)
Plaintiff,) C.A. No.: CV-00-6977 (CBA)
vs.) C.A. No.: CV-00-09// C /
Wal-Mart Stores, Inc.))
Defendant.)

STIPULATION OF DISMISSAL

The parties have entered into a settlement agreement as to all issues before the court in the captioned matter, and hereby stipulate dismissal of the Complaint and all Counterclaims with prejudice with the Court retaining jurisdiction of the parties as to settlement, and with each party bearing its own costs and attorney's fees.

Joan M. Azrack

United States Magistrate Judge

STIPULATED TO

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Counsel for Plaintiff

Counsel for Defendant